

--	--

- [Query](#)
- [Reports](#)
- [Utilities](#)
- [Logout](#)

CLOSED, PROSE

**Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:04-cv-00772-DAK**

Trentadue v. FBI, et al
Assigned to: Judge Dale A. Kimball
Demand: \$0
Case in other court: Tenth Circuit, 08-04207

Date Filed: 08/20/2004
Date Terminated: 05/13/2010
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Cause: 05:0552 Freedom of Information Act

Plaintiff

Jesse C. Trentadue

represented by **Jesse C Trentadue**
SUITTER AXLAND
8 E BROADWAY STE 200
SALT LAKE CITY, UT 84111
(801)532-7300
Email: jesse32@sautah.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Federal Bureau of Investigation

represented by **Carlie Christensen**
US ATTORNEY'S OFFICE (UT)
SALT LAKE CITY, UT 00000
(801)524-5682
Email: Carlie.Christensen@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elbert Lin

US DEPT OF JUSTICE
FEDERAL PROGRAMS BRANCH
20 MASSACHUSETTS AVE NW RM
7217
WASHINGTON, DC 20530
(202)353-0533
TERMINATED: 04/05/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Federal Bureau of Investigation's
Oklahoma City Field Office**

represented by **Carlie Christensen**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Elbert Lin
(See above for address)
TERMINATED: 04/05/2007
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/20/2004	1	Complaint filed, assigned to Judge Dee Benson Receipt no.: 142324 (kvs) (Entered: 08/23/2004)
08/20/2004	2	Return of summons executed as to FBI, FBI OK Cty Field c/o Laurie Coles on 8/20/04 Answer due on 9/9/04 for FBI OK Cty Field, for FBI (kvs) (Entered: 08/23/2004)
08/25/2004		Memo of recusal of Judge Dee Benson (kvs) (Entered: 08/26/2004)
08/25/2004	3	Amended complaint by Jesse C. Trentadue . Amends [1-1] complaint (kvs) (Entered: 08/26/2004)
08/26/2004		Case reassigned to Judge Dale A. Kimball (kvs) (Entered: 08/26/2004)
08/26/2004	4	NTC of recusal of Judge Benson and reassignment to Judge Kimball. cc: atty (blk) (Entered: 08/26/2004)

09/20/2004	<u>5</u>	Answer by FBI, FBI OK Cty Field to amended complaint (blk) (Entered: 09/21/2004)
09/21/2004		Clerk's mailing of certificate of acknowledgment of alternative dispute resolution option. Mailed, faxed or emailed to plaintiff Jesse C. Trentadue, defendant FBI, defendant FBI OK Cty Field (blk) (Entered: 09/21/2004)
09/23/2004	<u>6</u>	Magistrate Notice of Hearing Initial Pretrial Conference set for 1:30 12/1/04 To be held before Judge Nuffer cc:atty (Ntc generated by: clerk) (blk) (Entered: 09/23/2004)
10/15/2004	<u>7</u>	Notice of Motion to Consolidate filed in 2:03cv946-BSJ by Jesse C. Trentadue. (blk) (Entered: 10/18/2004)
10/20/2004	<u>8</u>	Motion by Jesse C. Trentadue for partial summary judgment (blk) (Entered: 10/20/2004)
10/20/2004	<u>8</u>	Memorandum by Jesse C. Trentadue in support of [8-1] motion for partial summary judgment (blk) (Entered: 10/20/2004)
10/20/2004	<u>9</u>	Second Declaration of Jesse C. Trentadue Re: [8-1] support memorandum, [8-1] motion for partial summary judgment (blk) (Entered: 10/20/2004)
10/27/2004	<u>10</u>	Certificate of election filed by plaintiff Jesse C. Trentadue Refer to: Litigation (blk) (Entered: 10/28/2004)
11/17/2004	<u>11</u>	Notice reminder of Attorneys' Planning Meeting Report due five days from receipt of this notice re: Initial Pretrial Conference 1:30 12/1/04 before Judge DON, cc:attys (ce) (Entered: 11/17/2004)
11/19/2004	<u>12</u>	Stipulation by Jesse C. Trentadue to vacate Courts Order/Notice [11-1] requiring the parties to file Atty Planning Meeting Report and Scheduling Order and to vacated the Initial Pretrial Conference set for 12/1/04 (blk) (Entered: 11/19/2004)
11/22/2004	<u>13</u>	Memorandum by FBI, FBI OK Cty Field in opposition to [8-1] motion for partial summary judgment (blk) (Entered: 11/23/2004)
11/22/2004	<u>14</u>	Motion by FBI, FBI OK Cty Field for summary judgment (blk) (Entered: 11/23/2004)
11/22/2004	<u>13</u>	Memorandum by FBI, FBI OK Cty Field in support of [14-1] motion for summary judgment (blk) (Entered: 11/23/2004)

11/22/2004	<u>15</u>	Order granting [12-1] stipulation motion to vacate Courts Order/Notice [11-1] requiring the parties to file Atty Planning Meeting Report and Scheduling Order and to vacate the Initial Pretrial Conference set for 12/1/04, terminated deadlines signed by Judge David Nuffer , 11/22/04 cc:atty (blk) Modified on 11/24/2004 (Entered: 11/23/2004)
11/23/2004	<u>18</u>	Reply by Jesse C. Trentadue to response to [8-1] motion for partial summary judgment (tsh) Modified on 12/01/2004 (Entered: 11/29/2004)
11/29/2004	<u>16</u>	Motion by Jesse C. Trentadue to strike FBI Dfts' Statement of Undisputed Facts (blk) (Entered: 11/30/2004)
11/29/2004	<u>16</u>	Memorandum by Jesse C. Trentadue in support of [16-1] motion to strike FBI Dfts' Statement of Undisputed Facts (blk) (Entered: 11/30/2004)
11/30/2004	<u>17</u>	Memorandum by Jesse C. Trentadue in opposition to [14-1] motion for summary judgment (blk) (Entered: 12/01/2004)
11/30/2004	<u>17</u>	Motion by Jesse C. Trentadue to continue pending discovery (blk) (Entered: 12/01/2004)
12/09/2004	<u>19</u>	Notice of Hearing filed : Motion hearing set for 3:00 2/24/05 for [16-1] motion to strike FBI Dfts' Statement of Undisputed Facts, set for 3:00 2/24/05 for [14-1] motion for summary judgment, set for 3:00 2/24/05 for [8-1] motion for partial summary judgment To be held before Judge DAK cc:atty (Ntc generated by: DAK's crtrm dep) (tsh) (Entered: 12/09/2004)
12/27/2004	<u>20</u>	Motion by Jesse C. Trentadue to supplement the record (blk) (Entered: 12/28/2004)
12/27/2004	<u>20</u>	Memorandum by Jesse C. Trentadue in support of [20-1] motion to supplement the record (blk) (Entered: 12/28/2004)
01/04/2005	<u>21</u>	Reply by FBI, FBI OK Cty Field to response to [14-1] motion for summary judgment (blk) (Entered: 01/05/2005)
01/04/2005	<u>21</u>	Memorandum by FBI, FBI OK Cty Field in opposition to [17-1] motion to continue pending discovery, [16-1] motion to strike FBI Dfts' Statement of Undisputed Facts (blk) (Entered: 01/05/2005)
01/13/2005	<u>22</u>	Reply by Jesse C. Trentadue to response to [17-1] motion to continue pending discovery (blk) (Entered: 01/14/2005)

01/13/2005	23	Third Declaration of Jesse C. Trentadue Re: [17-1] motion to continue pending discovery (blk) (Entered: 01/14/2005)
02/10/2005	24	Declaration of Emanuel (Manny) Johnson Jr. (tsh) (Entered: 02/10/2005)
02/14/2005	25	Second Motion by Jesse C. Trentadue to supplement the record (blk) (Entered: 02/15/2005)
02/16/2005	26	Fourth Declaration of Jesse C. Trentadue Re: [14-1] motion for summary judgment (blk) (Entered: 02/17/2005)
02/17/2005	27	Second Declaration of David M. Hardy (blk) (Entered: 02/18/2005)
02/17/2005	28	Response by FBI, FBI OK Cty Field to [25-1] motion to supplement the record, [20-1] motion to supplement the record (blk) (Entered: 02/18/2005)
02/21/2005	29	Reply by Jesse C. Trentadue to response to [25-1] motion to supplement the record (blk) (Entered: 02/22/2005)
02/25/2005	30	Minute entry: Motion hearing held for [17-1] motion to continue pending discovery, held for [14-1] motion for summary judgment, held for [8-1] motion for partial summary judgment ; Crt granting [25-1] motion to supplement the record, granting [20-1] motion to supplement the record, denying [16-1] motion to strike FBI Dfts' Statement of Undisputed Facts; [17-1] motion to continue pending discovery taken under advisement, [14-1] motion for summary judgment taken under advisement, [8-1] motion for partial summary judgment taken under advisement ; Judge: DAK Court Reporter: Kelly Hicken Court Deputy: Kim Jones (kj) (Entered: 02/25/2005)
05/05/2005	31	ORDER granting 8 Motion for Partial Summary Judgment, denying 14 Motion for Summary Judgment, finding as moot 17 Motion to Continue . Signed by Judge Dale A. Kimball on 5/5/05. (awm,) (Entered: 05/05/2005)
05/19/2005	32	MOTION to Amend 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue, or alternatively, MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 05/20/2005)

05/19/2005	33	MEMORANDUM in Support re 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 05/20/2005)
05/27/2005	34	MOTION to Stay pending resolution of motion to reconsider and any subsequent appeal re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 05/31/2005)
05/27/2005	35	MEMORANDUM in Support re 34 MOTION to Stay re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 05/31/2005)
05/31/2005	36	MOTION to Strike and for finding of civil contempt re: 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue, 33 Memorandum in Support of Motion,, filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 06/01/2005)
05/31/2005	37	MEMORANDUM in Support re 36 MOTION to Strike 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 06/01/2005)
05/31/2005	38	5th DECLARATION of Jesse C. Trentadue re 36 MOTION to Strike 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order filed by Jesse C. Trentadue. (blk,) (Entered: 06/01/2005)
05/31/2005	39	DECLARATION of Emmanuel (Manny) Johnson, Jr. re 36 MOTION to Strike 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order filed by Jesse C. Trentadue. (blk,) (Entered: 06/01/2005)

06/06/2005	40	ORDER granting in part and denying in part 34 Motion to Stay. Signed by Judge Dale A. Kimball on 6/6/05. (awm,) (Entered: 06/06/2005)
06/08/2005	41	STIPULATION to Entry of a Stay Order filed by Jesse C. Trentadue. (blk,) (Entered: 06/10/2005)
06/09/2005	45	REPLY to Response to Motion re 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue, 36 AND OPPOSITION TO MOTION to Strike 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 06/15/2005)
06/10/2005	42	MOTION for Extension of Time to file reply memorandum, MOTION for Leave to File corrected memorandum filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 06/14/2005)
06/10/2005	44	CORRECTED REPLY to Response to Motion re 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) Modified on 6/15/2005 CORRECTS DOCUMENT 45 (blk,). (Entered: 06/15/2005)
06/13/2005	43	ORDER granting 42 Motion for 1-day Extension of Time to file reply memo, granting 42 Motion for Leave to File corrected memorandum . Signed by Judge Dale A. Kimball on 6/13/05. (blk,) (Entered: 06/14/2005)
06/15/2005	46	SECOND MOTION to Strike 27 Declaration of David M. Hardy and Reply Memo in Support of Motion to Reconsider filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 06/15/2005)
06/15/2005	47	MEMORANDUM in Support re 46 MOTION to Strike 27 Declaration filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 06/15/2005)

06/15/2005	48	MEMORANDUM in Opposition re 36 MOTION to Strike 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 06/20/2005)
06/17/2005	50	REPLY to Response to Motion re 36 MOTION to Strike 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 06/23/2005)
06/20/2005	49	Amended Second MOTION to Strike 44 Reply Memorandum/Reply to Response to Motion,,, 39 Declaration,, 27 Declaration filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 06/22/2005)
06/20/2005	51	REPLY to Response to Motion re Motion for Contempt 36 filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 06/23/2005)
06/22/2005	52	NOTICE of Appearance by Elbert Lin on behalf of Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office (kvs,) (Entered: 06/23/2005)
06/24/2005	53	MOTION/ORDER granting motion for Admission Pro Hac Vice for of Elbert Lin for Federal Bureau of Investigation and Federal Bureau of Investigation's Oklahoma City Field Office. <i>Attorneys admitted pro hac vice may download a copy of the District of Utah's local rules from court's web site at http://www.utd.uscourts.gov.</i> Signed by Judge Dale A. Kimball on 6/23/05. (blk,) (Entered: 06/27/2005)
06/30/2005	54	MOTION for Extension of Time to file response to amd second motion to strike filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 06/30/2005)
06/30/2005	55	ORDER granting 54 Motion for Extension of Time. Signed by Judge Dale A. Kimball on 6/30/05 (alt) (Entered: 07/05/2005)
07/08/2005	56	MEMORANDUM in Opposition re 49 MOTION to Strike 44 Reply Memorandum/Reply to Response to Motion,,, 39 Declaration,, 27 Declaration filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 07/18/2005)

07/14/2005	57	REPLY to Response to Motion re 49 MOTION to Strike 44 Reply Memorandum/Reply to Response to Motion,,, 39 Declaration,, 27 Declaration filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 07/18/2005)
07/26/2005	58	NOTICE of Release of Documents to Plaintiff by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office (blk,) (Entered: 07/28/2005)
07/28/2005	59	RESPONSE re 58 Notice (Other) filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 07/29/2005)
08/05/2005	60	RESPONSE/Reply re 59 Response to Notice 58 Notice (Other) filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 08/05/2005)
08/17/2005	61	ORDER Setting Hearing on All Pending Motions: Motion 36 MOTION to Strike 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order, 46 MOTION to Strike 27 Declaration, 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue, 49 MOTION to Strike 44 Reply Memorandum/Reply to Response to Motion,,, 39 Declaration,, 27 Declaration: Motion Hearing set for 10/12/2005 03:00 PM in Room 220 before Judge Dale A. Kimball. (NOTE: See order for all instructions to counsel). Signed by Judge Dale A. Kimball on 8/17/05. (blk,) (Entered: 08/17/2005)
08/25/2005	62	3rd MOTION to supplement the record filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 08/26/2005)
09/01/2005	63	REQUEST for Clarification of the 8/17/05 Order re 61 Order Setting Hearing on Motion,,,,, filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 09/02/2005)
09/12/2005	64	RESPONSE re 63 Brief, filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 09/15/2005)
09/15/2005	65	Reply Memorandum re 63 Clarification Brief filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 09/19/2005)

09/15/2005	66	6th DECLARATION of Jesse C. Trentadue filed by Jesse C. Trentadue. (blk,) (Entered: 09/19/2005)
10/04/2005	67	OBJECTIONS to Continuance of 10/12/05 hearing filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 10/04/2005)
10/04/2005	68	MOTION to Continue Hearing Set for 10/12/05 filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (blk,) (Entered: 10/06/2005)
10/05/2005	69	RESPONSE to Motion re 68 MOTION to Continue Hearing Set for 10/12/05 filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 10/06/2005)
10/07/2005	70	ORDER granting 68 Motion to Continue hearing date of 10/12/05. Hearing reset for 11/10/05 at 3:00 p.m. before Judge Kimball. The FBI shall submit its legal memo and Vaughn declaration to the crt no later than 10/17/05 and pla shall submit any reply memo in advance of the scheduled hearing date . Signed by Judge Dale A. Kimball on 10/6/05. (ce,) (Entered: 10/07/2005)
10/07/2005	71	<u>NOTICE OF HEARING:</u> (Notice generated by Chambers per order no. 70) Miscellaneous Hearing set for 11/10/2005 03:00 PM in Room 220 before Judge Kimball re: Plaintiff's objection to 7/21/05 release of documents to plaintiff. Reset from 10/21/05 at 3:00 p.m. (ce,) (Entered: 10/07/2005)
10/07/2005	72	<u>NOTICE OF HEARING ON MOTION</u> re: 36 MOTION to Strike 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order, 46 MOTION to Strike 27 Declaration, 62 MOTION to supplement the record, 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue, 49 MOTION to Strike 44 Reply Memorandum/Reply to Response to Motion, 39 Declaration, 27 Declaration: Motion Hearing set for 11/10/2005 03:00 PM in Room 220 before Judge Dale A. Kimball (reset from 10/12/05 at 3:00 pm). See order no. 70.(ce,) (Entered: 10/07/2005)
10/17/2005	73	MOTION for Leave to File overlength memorandum in response to this court's order of 8/17/05 and in response to plaintiff's objections to the FBI's release of documents on 7/21/05 filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (ce,) (Entered: 10/19/2005)

10/17/2005	74	Memorandum re response to court's 61 Order Setting Hearing on Motion, 60 Response/Objections to the FBI's release of documents on 7/21/05 filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Exhibit A to the FBI's Memo in Response to Plaintiff's Objections)(ce,) (Entered: 10/19/2005)
10/18/2005	76	NOTICE of In Camera Submission of Documents for the court's review by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office (ce,) (Entered: 10/21/2005)
10/21/2005	75	ORDER granting 73 Motion for Leave to File overlength memorandum in response to this court's order of 8/17/05 and in response to plaintiff's objections to the FBI's release of documents on 7/21/05. Signed by Judge Dale A. Kimball on 10/18/05. (ce,) (Entered: 10/21/2005)
11/04/2005	77	Reply to FBI Dfts response to Plas Objections to the Release of Redacted Documents in Response to His FOIA Requests filed by Plaintiff Jesse C. Trentadue. (blk,) Additional attachment(s) added on 11/7/2005 (rak,). Modified on 11/7/2005 (rak,) - original document seemed to be corrupted - replaced with uncorrupted document. (Entered: 11/04/2005)
11/04/2005	78	EXHIBITS filed by Jesse C. Trentadue re 77 Reply. (Attachments: # 1 Exhibits) (blk,) Additional attachment(s) added on 11/18/2005 (rak,). Modified on 11/18/2005 attachment 1 appears to be corrupted, replaced with uncorrupted document (rak,). (Entered: 11/04/2005)
11/07/2005	79	Modification of Docket: Error: Original document appears to be corrupted. Correction: Replaced with uncorrupted document. re 77 Response (NOT to motion),. (rak,) (Entered: 11/07/2005)
11/07/2005	80	ERRATA to 77 Reply to Response re: Plas Objections Release of Redacted Documents filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 11/07/2005)
11/14/2005	81	Minute Entry for proceedings held before Judge Dale A. Kimball : Motion Hearing held on 11/14/2005 re: 62 MOTION to supplement the record filed by Jesse C. Trentadue, 46 MOTION to Strike 27 Declaration filed by Jesse C. Trentadue, 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue filed by Federal Bureau of Investigation,, Federal Bureau of Investigation's Oklahoma City Field Office, 49 MOTION to Strike 44 Reply Memorandum/Reply to Response to Motion, 39 Declaration,, 27 Declaration filed by Jesse C. Trentadue, 36 MOTION to Strike 32 MOTION to Amend/Correct 31 Order on Motion for Partial Summary Judgment, Order on Motion for Summary Judgment, Order on Motion to Continue MOTION for relief from order re 31 Order on Motion for Partial Summary

		Judgment, Order filed by Jesse C. Trentadue. After hearing the arguments of counsel, the Court took the motions under advisement. Attorney for Plaintiff: Jesse Trentadue, Attorney for Defendant: Carlie Christensen & Joel Miller. (Court Reporter: Kelly Hicken.) (kmj,) (Entered: 11/14/2005)
12/20/2005	82	NOTICE OF FILING of Plaintiffs Supplementation of Record RE: Shawn Kenny filed by Plaintiff Jesse C. Trentadue. (Note: a disk (cd) was filed in conjunction with this entitled Shawn Kenny court TV November 2005, and it will be retained in the clerks office) (blk,) (Entered: 12/22/2005)
01/13/2006	83	OBJECTIONS to <i>Plaintiff's Supplementation of Record</i> filed by Defendant Federal Bureau of Investigation. (Christensen, Carlie) (Entered: 01/13/2006)
01/15/2006	84	RESPONSE re 83 Objections, filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 01/19/2006)
01/17/2006	85	Seventh DECLARATION of Jesse C. Trentadue filed by Jesse C. Trentadue. (blk,) (Entered: 01/19/2006)
01/17/2006	86	DECLARATION of Leslie Blade filed by Jesse C. Trentadue. (blk,) (Entered: 01/19/2006)
03/29/2006	87	ORDER granting in part and denying in part 32 FBI's Motion to Amend/Correct, denying 36 Plaintiff's Motion to Strike, denying 49 Plaintiff's Motion to Strike, granting 62 Plaintiff's Motion to Supplement. See Order for specific details . Signed by Judge Dale A. Kimball on 3/29/06. (awm,) (Entered: 03/29/2006)
03/30/2006	88	AMENDED MEMORANDUM DECISION AND ORDER. Signed by Judge Dale A. Kimball on 3/30/06. (awm,) (Entered: 03/30/2006)
04/04/2006	89	Plaintiffs Rule 59(e) MOTION to Amend/Correct 88 Memorandum Decision filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 04/05/2006)
04/04/2006	90	MEMORANDUM in Support re 89 MOTION to Amend/Correct 88 Memorandum Decision filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 04/05/2006)
04/06/2006	91	AMENDED Rule 59(e) MOTION to Amend/Correct 88 Memorandum Decision filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 04/07/2006)
04/06/2006	92	MEMORANDUM in Support re 91 Amended Rule 59(e) MOTION to Amend/Correct 88 Memorandum Decision filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 04/07/2006)

04/24/2006	<u>93</u>	OBJECTIONS to <u>92</u> Memorandum in Support of Motion filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Christensen, Carlie) (Entered: 04/24/2006)
05/01/2006	<u>94</u>	REPLY to Response to Motion re <u>89</u> MOTION to Amend/Correct <u>88</u> Memorandum Decision filed by Plaintiff Jesse C. Trentadue. (blk,) (Entered: 05/04/2006)
05/22/2006	<u>95</u>	ORDER denying <u>91</u> Motion to Amend/Correct . Signed by Judge Dale A. Kimball on 5/19/06. (blk,) (Entered: 05/22/2006)
06/02/2006	<u>96</u>	NOTICE of DOCUMENT SEARCH AND PRODUCTION PURSUANT TO COURT ORDER OF MARCH 30, 2006 by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office (Attachments: # <u>1</u> Hardy Declaration# <u>2</u> Exhibit 8# <u>3</u> Exhibit 8b# <u>4</u> Exhibit 9# <u>5</u> Exhibit 9a# <u>6</u> Exhibit 12# <u>7</u> Exhibit 12a# <u>8</u> August 1996 Teletype)(Christensen, Carlie) (Entered: 06/02/2006)
02/16/2007	<u>97</u>	MOTION for Discovery filed by Plaintiff Jesse C. Trentadue. (Attachments: # <u>1</u> Exhibit A)(Trentadue, Jesse) (Entered: 02/16/2007)
02/16/2007	<u>98</u>	MEMORANDUM in Support re <u>97</u> MOTION for Discovery filed by Plaintiff Jesse C. Trentadue. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2)(Trentadue, Jesse) (Entered: 02/16/2007)
02/16/2007	<u>99</u>	DECLARATION of David Paul Hammer filed by Jesse C. Trentadue. (blk) (Entered: 02/20/2007)
02/16/2007	<u>100</u>	DECLARATION of Terry Lynn Nichols filed by Jesse C. Trentadue. (blk) (Entered: 02/20/2007)
02/16/2007	<u>101</u>	**SEALED DOCUMENT** EXHIBITS A-G re <u>100</u> Declaration of Terry Lynn Nichols filed by Plaintiff Jesse C. Trentadue. Clerks Note: Exhibits A-G have been sealed and entered on the docket separately from the Declaration of Terry Lynn Nichols by the clerk due to protected information contained therein, see DUCiv R 7-3. Some information included in the exhibits are dates of birth, social security numbers and personal residential addresses of individuals. (blk) (Entered: 02/20/2007)
02/20/2007	<u>102</u>	NOTICE OF CONVENTIONAL FILING of Declaration of Terry Lynn Nichols and David Hammer filed by Plaintiff Jesse C. Trentadue re <u>99</u> Declaration, <u>100</u> Declaration, <u>101</u> Sealed Document, (Trentadue, Jesse) (Entered: 02/20/2007)
03/08/2007	<u>103</u>	MOTION for Extension of Time Ext of time to file memo in opposition to Plaintiff's Motion to Conduct Discovery filed by Defendant Federal Bureau of Investigation. (Attachments: # <u>1</u>)(Christensen, Carlie) (Entered: 03/08/2007)

03/13/2007	<u>104</u>	ORDER granting <u>103</u> Motion for Extension of Time for FBI to file its response to plaintiff's Motion to Conduct Discovery. Response due: 3/16/07. Signed by Judge Dale A. Kimball on 3/9/07. (blk) (Entered: 03/13/2007)
03/16/2007	<u>105</u>	MOTION for Extension of Time Time to file memorandum in opposition to Plaintiff's Motion to Conduct Discovery filed by Defendant Federal Bureau of Investigation. (Attachments: # <u>1</u>)(Christensen, Carlie) (Entered: 03/16/2007)
03/20/2007	<u>106</u>	ORDER granting <u>105</u> Motion for Extension of Time to respond to Plaintiff's Motion to Conduct Discovery. Response due: 3/23/07. Signed by Judge Dale A. Kimball on 3/19/07. (blk) (Entered: 03/20/2007)
03/23/2007	<u>107</u>	MEMORANDUM in Opposition re <u>97</u> MOTION for Discovery filed by Defendant Federal Bureau of Investigation. (Christensen, Carlie) (Entered: 03/23/2007)
04/01/2007	<u>108</u>	MOTION for Extension of Time to File Response/Reply as to <u>97</u> MOTION for Discovery filed by Plaintiff Jesse C. Trentadue. (Attachments: # <u>1</u> Exhibit A - Proposed Order)(Trentadue, Jesse) (Entered: 04/01/2007)
04/02/2007	<u>109</u>	ORDER Granting <u>108</u> Motion for Extension of Time until 4/20/07 for Plaintiff to File Response/Reply re <u>97</u> MOTION for Discovery. Replies due by 4/20/2007. Signed by Judge Dale A. Kimball on 4/2/07. (ce) (Entered: 04/02/2007)
04/04/2007	<u>110</u>	MOTION to Withdraw as Attorney (<i>Elbert Lin</i>) filed by Defendant Federal Bureau of Investigation. (Christensen, Carlie) (Entered: 04/04/2007)
04/05/2007	<u>111</u>	ORDER granting <u>110</u> Motion to Withdraw as Attorney. Attorney Elbert Lin withdrawn from case for FBI. Signed by Judge Dale A. Kimball on 4/5/07. (blk) (Entered: 04/05/2007)
04/16/2007	<u>112</u>	REPLY to Response to Motion re <u>97</u> MOTION for Discovery filed by Plaintiff Jesse C. Trentadue. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8)(Trentadue, Jesse) (Entered: 04/16/2007)
09/20/2007	<u>113</u>	MEMORANDUM DECISION granting <u>97</u> Motion for Discovery. Signed by Judge Dale A. Kimball on 9/20/07. (jwt) (Entered: 09/21/2007)
10/31/2007	<u>114</u>	MOTION Motion to reconsider discovery order and request for oral argument filed by Defendant Federal Bureau of Investigation. (Christensen, Carlie) (Entered: 10/31/2007)

10/31/2007	<u>11</u> <u>5</u>	MEMORANDUM in Support re <u>114</u> MOTION Motion to reconsider discovery order and request for oral argument filed by Defendant Federal Bureau of Investigation. (Attachments: # <u>1</u> Exhibit)(Christensen, Carlie) (Entered: 10/31/2007)
11/05/2007	<u>11</u> <u>6</u>	ENTRY ERROR - IMAGE FOR DOCUMENT WAS INCOMPLETE. COUNSEL WILL RE-FILE MOTION. MOTION for Extension of Time to File Response/Reply as to <u>114</u> MOTION Motion to reconsider discovery order and request for oral argument filed by Plaintiff Jesse C. Trentadue. (Attachments: # <u>1</u> Text of Proposed Order)(Trentadue, Jesse) Modified on 11/5/2007 (jwt). (Entered: 11/05/2007)
11/05/2007	<u>11</u> <u>7</u>	MOTION for Extension of Time to File Response/Reply as to <u>114</u> MOTION Motion to reconsider discovery order and request for oral argument filed by Plaintiff Jesse C. Trentadue. (Attachments: # <u>1</u> Text of Proposed Order)(Trentadue, Jesse) (Entered: 11/05/2007)
11/06/2007	<u>11</u> <u>8</u>	ORDER granting <u>117</u> Motion for Extension of Time to File Response/Reply re <u>114</u> MOTION to reconsider discovery order and request for oral argument. Replies due by 12/3/2007. Signed by Judge Dale A. Kimball on 11/06/07. (jwt) (Entered: 11/06/2007)
11/20/2007	<u>11</u> <u>9</u>	DECLARATION of David Paul Hammer re <u>114</u> MOTION Motion to reconsider discovery order and request for oral argument filed by Jesse C. Trentadue. (Attachments: # <u>1</u> Exhibit)(Trentadue, Jesse) (Entered: 11/20/2007)
11/20/2007	<u>12</u> <u>0</u>	DECLARATION of Ronald C. Travis re <u>114</u> MOTION Motion to reconsider discovery order and request for oral argument filed by Jesse C. Trentadue. (Attachments: # <u>1</u> Exhibit a# <u>2</u> Exhibit B)(Trentadue, Jesse) (Entered: 11/20/2007)
11/20/2007	<u>12</u> <u>1</u>	DECLARATION of Jesse C. Trentadue re <u>114</u> MOTION Motion to reconsider discovery order and request for oral argument filed by Jesse C. Trentadue. (Attachments: # <u>1</u> Exhibit A)(Trentadue, Jesse) (Entered: 11/20/2007)
11/21/2007	<u>12</u> <u>2</u>	DECLARATION of Wesley I. Purkey re <u>114</u> MOTION Motion to reconsider discovery order and request for oral argument filed by Jesse C. Trentadue. (Attachments: # <u>1</u> Exhibit)(Trentadue, Jesse) (Entered: 11/21/2007)
12/03/2007	<u>12</u> <u>3</u>	MEMORANDUM in Opposition re <u>114</u> MOTION Motion to reconsider discovery order and request for oral argument filed by Plaintiff Jesse C. Trentadue. (Attachments: # <u>1</u> Exhibit 1)(Trentadue, Jesse) Modified on 12/11/2007 removing attachment per <u>126</u> order (jwt). (Entered: 12/03/2007)
12/03/2007	<u>12</u> <u>4</u>	ERRATA to <u>123</u> Memorandum in Opposition to Motion filed by Plaintiff Jesse C. Trentadue (<i>to replace Exhibit 1</i>). (Attachments: # <u>1</u> Exhibit 1)(Trentadue, Jesse) (Entered: 12/03/2007)

12/03/2007	<u>12</u> <u>5</u>	MOTION to Amend/Correct <u>123</u> Memorandum in Opposition to Motion (<i>Remove Exhibit 1</i>) filed by Plaintiff Jesse C. Trentadue. (Attachments: # <u>1</u> Text of Proposed Order)(Trentadue, Jesse) (Entered: 12/03/2007)
12/10/2007	<u>12</u> <u>6</u>	ORDER granting <u>125</u> Motion to Remove Exhibit 1 Attached to Doc. No. <u>123</u> From the Record. Signed by Judge Dale A. Kimball on 12/10/07. (jwt) (Entered: 12/11/2007)
01/30/2008	<u>12</u> <u>7</u>	REPLY to Response to Motion re <u>114</u> MOTION Motion to reconsider discovery order and request for oral argument filed by Defendant Federal Bureau of Investigation. (Attachments: # <u>1</u> Declaration of Harvey Church# <u>2</u> Declaration of Thomas B. Smith)(Christensen, Carlie) (Entered: 01/30/2008)
01/31/2008	<u>12</u> <u>8</u>	NOTICE of SUPPLEMENTAL AUTHORITY by Jesse C. Trentadue re <u>114</u> MOTION Motion to reconsider discovery order and request for oral argument (Attachments: # <u>1</u> Exhibit A)(Trentadue, Jesse) (Entered: 01/31/2008)
04/03/2008	<u>12</u> <u>9</u>	NOTICE of Release of Documents by Jesse C. Trentadue (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Trentadue, Jesse) (Entered: 04/03/2008)
04/16/2008	<u>13</u> <u>0</u>	OBJECTIONS to <u>128</u> Notice of Supplemental Authority filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Christensen, Carlie) (Entered: 04/16/2008)
04/17/2008	<u>13</u> <u>1</u>	RESPONSE re <u>130</u> Objections, <i>TO NOTICE OF RELEASE OF ADDITIONAL INFORMANT DOCUMENTS</i> filed by Plaintiff Jesse C. Trentadue. (Attachments: # <u>1</u> Exhibit 1)(Trentadue, Jesse) (Entered: 04/17/2008)
09/25/2008	<u>13</u> <u>2</u>	ORDER denying <u>114</u> Motion to reconsider discovery order and request for oral argument and Overruling [130OBJECTIONS to <u>128</u> Notice of Supplemental Authority. The clerk of the court is directed to close this case. Signed by Judge Dale A. Kimball on 9/25/08. (jwt) (Entered: 09/26/2008)
11/05/2008	<u>13</u> <u>3</u>	NOTICE OF APPEAL as to <u>132</u> Order on Motion for Miscellaneous Relief, <u>113</u> Order on Motion for Discovery, Memorandum Decision filed by Federal Bureau of Investigation. Appeals to the USCA for the Tenth Circuit. No Filing Fee. (Christensen, Carlie) Modified on 11/12/2008-this appeal has been sent to the Tenth Circuit not the Federal Circuit as previously stated in text (jmr). (Entered: 11/05/2008)
11/06/2008	<u>13</u> <u>7</u>	USCA Case Number Case Appealed to Tenth Circuit Case Number 08-4207 for <u>133</u> Notice of Appeal, filed by Federal Bureau of Investigation. Transcript order form due 11/21/2008 for Carlie Christensen. (jmr) (Entered: 11/12/2008)

11/07/2008	13 4	Transmission of Preliminary Record to USCA re 133 Notice of Appeal, (Main Document: Letter of Transmission of Preliminary Record on Appeal; Attachments: # 1 Notice of Appeal, # 2 Order, # 3 Memorandum Decision, # 4 Docket Sheet)(ce) (Entered: 11/07/2008)
11/10/2008	13 5	MOTION Supplement Record filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 11/10/2008)
11/10/2008	13 6	MEMORANDUM in Support re 135 MOTION Supplement Record <i>on Appeal</i> filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 11/10/2008)
11/24/2008	13 8	TRANSCRIPT REQUEST by Federal Bureau of Investigation re 133 Notice of Appeal, (Christensen, Carlie) (Entered: 11/24/2008)
11/24/2008	13 9	Please be advised the Record is complete for purposes of appeal for USCA case number 08-4207 re 133 Notice of Appeal. (jmr) (Entered: 11/24/2008)
11/28/2008	14 0	MEMORANDUM in Opposition re 135 MOTION Supplement Record filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Christensen, Carlie) (Entered: 11/28/2008)
11/30/2008	14 1	REPLY to Response to Motion re 135 MOTION Supplement Record <i>on Appeal</i> filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 11/30/2008)
03/06/2009	14 2	ORDER denying 135 Motion to Supplement Record. Signed by Judge Dale A. Kimball on 3/6/09. (jw) (Entered: 03/06/2009)
08/24/2009	14 3	MANDATE of USCA as to 133 Notice of Appeal(08-4207), filed by Federal Bureau of Investigation. According to the USCA the of the USDC for the Dist of UT is Judgment included with mandate: Yes. Case Reopened. The Tenth Circuit REVERSES the district court's order granting Mr. Trentadue's motion to conduct discovery. The parties' motions to supplement the appendix and the record are DENIED. (Attachments: # 1 Judgment, # 2 Mandate Cover Letter)(jmr) (Entered: 08/24/2009)

PACER Service Center

Transaction Receipt

09/22/2011 20:47:59

PACER Login: pb0232

Client Code: foiaproj

Description:	Docket Report	Search Criteria:	2:04-cv-00772-DAK
Billable Pages:	11	Cost:	0.88